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MINUTES OF A SPECIAL MEETING OF THE DIRECTORS HELD IN
THE ROOMS OF THE SOCIETY, NOV. 16, AT 3.30 P. M.

President PIERSON presided. A quorum was present.

On motion, the life-membership fee of Ex-Gov. R. H. WATERMAN, deceased, was ordered transferred to the General Fund.

On motion, the Secretary was instructed to notify all members in arrears for dues, that unless payment is made before December 15th, next, their membership will be forfeited.

The meeting then adjourned.

MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD
IN THE SOCIETY'S ROOMS, NOV. 28, 1891.

President PIERSON presided. A quorum was present. The minutes of the last meeting were read and approved.

The following members were duly elected:

LIST OF MEMBERS ELECTED NOVEMBER 28, 1891.

MISS E. M. BARDWELL	{ The Observatory, South Hadley, Mass.
HENRY BERGER	Observatory Hill, Allegheny, Pa.
DR. HENRY CREW	Mount Hamilton, Cal.
GEORGE W. HEWITT	Burlington, N. J.
JOHN L. HOWARD	132 Market Street, S. F., Cal.
Prof. C. H. HOWIESON	Chippewa Falls, Wisconsin.
HENRY A. KELLER	San Bernardino, Cal.
WALTER W. LAW	Yonkers, N. Y.
JOHN McDONOUGH	193 28th Street, Brooklyn, N. Y.
Hon. E. S. MARTIN	Box 75, Wilmington, N. C.
C. A. MURDOCK	532 Clay Street, S. F., Cal.
Miss M. A. ORR	Maclean, Clarence River, N.S.W.
M. M. O'SHAUGHNESSY	2010 Eddy Street, S. F., Cal.
Mrs. G. J. ROOTE	Mansfield, Wright Co., Missouri.
EDWARD PERROUET SELLS	{ The Observatory, Adelaide, South Australia.